

Partnership Technical Advisory Committee

2009-04-20 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2009-04-15 15:22:10.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Ben Tripousis, City of San
Jose

Vice Chair

Margurite Fuller, San
Francisco Municipal Transit
Agency

Staff Liaison

Kenneth Folan, MTC

1:30 PM

1 Introductions

- [FINAL Apr 20 09 PTAC Pkt.pdf](#)

Minutes of March 16, 2009 PTAC Meeting*

2.

- [01 Mar 16 09 PTAC minutes.pdf](#)

Partnership Reports

- *Partnership Board*
 - *Transit Finance Working Group*
 - *Local Streets and Roads Working Group*
3. - *Programming and Delivery Working Group*

- [03 Apr PDWG Agenda.pdf](#)

- [03 Apr TFWG Agenda.pdf](#)

1:40 PM

Discussion Items

4. **Transportation 2035 (T2035)**

MTC staff will present the Proposed Final Plan, which is slated for Commission approval on April 22, 2009

Presented by: Ashley Nguyen

Legislative Report

5. *MTC staff will present an update on legislative actions including status of the State Budget*

Presented by: Rebecca long

American Recovery and Reinvestment Act 2009 Update*

6. *MTC staff will provide and update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.*

Presented by: Ross McKeown/Anne Richman

- [06_ARRA_Update.pdf](#)

Proposed Guidelines for New Freedom Cycle III Grants*

7. *MTC staff will present the proposed guidelines including two-year programming, timeline, evaluation criteria, and eligible projects.*

Presented by: Kristen Mazur

- [07_New_Freedom.pdf](#)

2:00 PM

Information Items / Other Business

Proposed Revision to RM2 Policies and Procedures*

8. *Staff is proposing changes to the RM2 Policies and procedures.*

Presented by: Shruti Hari/Christina Verdin

- [08_RM2_P-P.pdf](#)

TIP Amendment Update*

9. *The current TIP and subsequent TIP Amendments are available online at: <http://mtc.ca.gov/funding/tip>*

- [09_TIP_Update_Memo_032309.pdf](#)

STP/CMAQ Program Monitoring Update*

MTC staff has submitted a report on the STP/CMAQ Program monitoring status for

- 10.** *FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline is April 30, 2009.*

- [10_STP-CMAQ_Update_040709.pdf](#)

11. Recommended Future Agenda Items

12. Public Comment

TRANSIT FINANCE WORKING GROUP

2:05 PM

Discussion Items

Update on Proposed Revisions to Regional Transit Capital Priorities Policy

MTC staff will provide and update on proposed revisions to the region's Transit Capital

Priorities policy for FY 2009-10 and beyond. The TCP policy governs the programming of

- 1.** *Federal Transit Administration formula funds for transit capital replacement, rehabilitation and preventive maintenance.*

Presented by: Glen Tepke

- [01_TCP_Memo.pdf](#)

Next meeting

2009-05-18 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

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